

COMMISSIONERS APPROVAL

CHILCOTT *gf*

LUND *su*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....June 13, 2006

Members Present.....Commissioner Greg Chilcott, Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Sally Fortino and Glenda Wiles

The Board met with Clerk of Court Debbie Harmon for an election canvas of the recent primary election. Due to the lack of time to complete the canvas, Commissioner Lund made a motion to continue this meeting until 1:00 p.m. this date. Commissioner Thompson seconded the motion and all voted 'aye'.

The Board met for a Request for Commission Action on Silverado Major Subdivision. Minutes are as follows:

Ravalli County Board of County Commissioners (BCC)

Meeting Minutes for June 13, 2006

9:00 a.m.

Commissioners Meeting Room, 215 S. 4th Street, Hamilton, Montana

1. Call to order

Commissioner Chilcott called the meeting to order at 9:05 AM.

2. BCC and Staff

(A) BCC

Greg Chilcott (Present)
Alan Thompson (Present)
Betty Lund (Present)

(B) Staff

John Lavey
Renee Van Hoven

3. Public Meeting

(A) Silverado Heights (Broadhead Development) Major Subdivision

(i) Board action on the Subdivision Proposal

(a) Board Decision

Commissioner Thompson made a motion to **approve** the Silverado Heights Major subdivision, based on the findings of fact and conclusions of law in the staff report as amended, and subject to the conditions in the staff report with the following amendments:

1. Remove Condition 5
2. Condition 6 shall stand as amended by the Planning Board; that \$250 per residential lot shall be conveyed to the Hamilton School District prior to final plat approval.
3. Reinstate Condition 7; that the final plat shall label Silverado Trail as a privately-maintained road within a public road and utility easement.
4. Reinstate Condition 10; that a stop sign shall be installed at the intersection of Silverado Trail and Tammany Lane prior to final plat approval.
5. Reinstate Condition 13 and amend it to state that "No Parking" signs shall be placed along the frontage of the internal subdivision road.

Commissioner Lund seconded the motion and the Commissioners voted 3-0 to **approve** the subdivision.

In other business, Dallas Erickson came forward with public comment otherwise not on the agenda to discuss the petition he put forward on the referendum for the retail size cap by interim zoning.

In other business, the Board met with Debra Rogala in regard to a proposal and approval of a Parks and Recreation Special District for Darby School District. Discussion of the Montana Codes took place in regard to creating the district. Debra stated they would like to levy ten mills on property owners within the district.

Commissioner Thompson said he has seen three park districts created in Ravalli County recently. The process allows individual communities to say what they want. He praised the efforts of the community, which has improved greatly in this area over the years.

James relayed how the resolution of intent is created, along with the need for public hearing and designation of boundaries, number of commissioners etc. He also noted the Resolution of Intent can be created this date if the Commissioners so chose.

Victoria Clark said she is excited about the project. Jim Anderson said he is really enthusiastic, and thanked the Board of County Commissioners for their support. Rick Scheele, Mayor of Darby, said they have much community support, and appreciates the support of the Board of County Commissioners. The Trail of Discovery Board is in the process of seeking grants.

Commissioner Lund made a motion to pass a Resolution of Intent to create South Valley Park and Recreation District, with the boundaries of Darby school district, 10 mills on ballot, with five commission members, to be placed on the November 7, 2006 ballot. Commissioner Thompson seconded the motion and all voted 'aye'. It was determined to hold the public hearing on July 27, 2006 at the public library in Darby, at 7 pm.

In other business, the Board of County Commissioners met with Victoria Clark for a presentation by the Bitterroot Valley Community College Exploratory Committee, to discuss location of a community college in Ravalli County. Planning Director Karen Hughes and Administrative Director Skip Rosenthal were present for this presentation along with interested members of the community. Victoria explained that postsecondary education has not been of primary importance to function in the industries serving the County in the past. However, this is changing. The economy has changed from farming, forestry, and logging to industries that require additional training.

- Proximity to Missoula has been the reason for not bringing a higher form of education into Ravalli County. 60% of Ravalli County residents between the ages of 18-64 live south of Florence.
- Community colleges attract local students.
- Distance learning is another higher education option. However, it involves extra fees, and is not usually attempted by those who have no education beyond high school.

The nearby institutions of higher education do not adequately provide for Ravalli County.

Victoria explained the process to follow if the community is in favor of providing higher education through a facility in the County. She included funding comparisons in Montana community colleges, and additional funding information.

In other business the Board met to address the Bitterroot Aviation Dispatch Center Facility Lease. Administrative Director Skip Rosenthal and Civil Counsel James McCubbin were present for this discussion. Commissioner Thompson made a motion to have the Chairman sign the waiver request for the Bitterroot Aviation lease, contingent upon the bid amount for paving the parking lot. Discussion included the additional improvements, which include the installation of the PA system, chain link fence, split-rail fence and paving of parking areas are requested and paid for by the National Forest. Commissioner Lund seconded the motion and all voted "aye".

Commissioner Chilcott attended a Highway 93 Corridor Study meeting in Missoula during the afternoon hours.

The Board discussed an opening on the Animal Advisory Control Board. An application was received from Mishon Decker, with the Animal Control Board's recommendation to appoint Ms. Decker. Commissioner Thompson made a motion to appoint Mishon Decker to a three-year term. Commissioner Lund seconded the motion and all voted "aye".

The Board resumed and completed the election canvas.
The Board attended an impact fee workshop with Paul Tischler during the afternoon hours.